

United States Attorney Southern District of New York

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FIGURE ASSOCIATED WITH GENOVESE CRIME FAMILY GIVEN 15 YEARS IN U.S. PRISON FOR RACKETEERING, 2 ATTEMPTED MURDERS

DAVID N. KELLEY, the United States Attorney for the Southern District of New York, announced that MICHAEL ZANFARDINO, a/k/a "Hippy," was sentenced in Manhattan federal court today to 15 years' imprisonment for racketeering crimes committed in furtherance of the Genovese Organized Crime Family of La Cosa Nostra, including two attempted murders in the Morris Park Section of the Bronx, New York. ZANFARDINO pled guilty to the charges earlier this year before United States District Judge GEORGE B. DANIELS, who also imposed today's sentence.

ZANFARDINO, 35, pled guilty on January 13, 2004, to a three-count criminal Information, which charged him with participating in the affairs of the Genovese Family racketeering enterprise through a pattern of racketeering activity, in violation of the RICO statute. In pleading guilty, ZANFARDINO admitted to five separate acts of racketeering activity, including: (i) the 1995 attempted murder of Darin Mazzarella; (ii) the 1990 attempted murder of Armond Dragone; (iii) the 1998

conspiracy to extort a nightclub on Commerce Avenue in the Bronx; (iv) the 2000 conspiracy to extort a nightclub on Dean Avenue in the Bronx; and (v) the conspiracy, from March 2001 to April 2003, to extort Circle Rubbish Removal, Inc., a New Jersey-based wastedisposal business that is the exclusive provider of garbage-hauling and street-sweeping services at the Hunts Point Terminal Market in the Bronx. In addition, ZANFARDINO pled guilty to using and carrying a firearm in connection with the Commerce Avenue extortion.

In pleading guilty to the attempted murder charges,
ZANFARDINO admitted to shooting Mazzarella and Dragone, on June
20, 1995, and April 7, 1990, respectively, with the intent to
kill each of them. ZANFARDINO's shooting of Mazzarella has been
the subject matter of two jury trials in Manhattan federal court
in recent years. According to the evidence in those trials,
ZANFARDINO shot Mazzarella nine times at point-blank range as a
result of a dispute between two rival factions of organized crime
- on the one side, ZANFARDINO and an associate affiliated with
the Genovese Crime Family, and on the other side, Mazzarella and
his associates, all of whom were members of the "Tanglewood
Boys," a gang affiliated with the Luchese Organized Crime Family.
Hours after the shooting, one of Mazzarella's close associates,
John Petrucelli, stabbed and killed a 17-year-old named Paul

Cicero in retaliation for ZANFARDINO's shooting of Mazzarella, the evidence at the recent trials showed.

At one of those trials, before United States District Judge THOMAS P. GRIESA in 2002, Petrucelli was convicted of murdering Cicero in furtherance of the activities of the Tanglewood Boys. Mazzarella, who in 1997 became a Government cooperating witness and testified against Petrucelli at the trial, was also a member of the Tanglewood Boys. Petrucelli was sentenced on February 7, 2003, to life in prison for the Cicero murder.

At the other trial, before United States District Judge PETER K. LEISURE in 2001, a witness who testified before the Grand Jury that was investigating the Cicero murder was convicted of perjury in connection with his false testimony. The witness, Clark Schwieger, was sentenced to 5 years' imprisonment.

ZANFARDINO, a resident of Queens, New York, has been in custody since his arrest on April 3, 2003.

Mr. KELLEY praised the efforts of the Federal Bureau of Investigation and the New York City Police Department in this case. In addition, Mr. KELLEY thanked the Westchester County District Attorney's Office and the Bronx County District Attorney's Office for their assistance during the investigation. Mr. KELLEY also expressed gratitude to the New York City Business Integrity Commission for its investigative help in this matter.

Assistant United States Attorney DAVID RASKIN is in charge of the prosecution.

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